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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 13, 1999

DEBBIE'S ACCOUNTING SERVICE, INC. 1821-6 PARENTAL HOME RD. JACKSONVILLE, FL 32216

SUBJECT: R MILLER EXCAVATING, INC. Ref. Number: P98000013547

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We have received your document for R MILLER EXCAVATING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Letter Number: 399A00001712 **Document Specialist** forments please. Take off Article VII per Dept. Take off Article VII per Dept. of State- not necessary.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF R MILLER EXCAVATING, INC.

FILED 99 FEB II M 9:37 SECRETARY STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit role corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted

# ARTICLE I

The name of this corporation is R Miller Excavating, Inc. and the principal physical address of this corporation is  $9380 \ 103^{rd}$  Street, Lot 192, Jacksonville, Florida 32210. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number has changed to (904) 778-7504.

# ARTICLE V – REGISTERED OFFICE & AGENT

The street address of the registered office of this corporation is 9380 103<sup>rd</sup> Street, Lot 192, Jacksonville, FL 32210, and the name of the registered agent of this corporation at that address is Randy L. Miller (405-15-6003).

### ARTICLE VI – BOARD OF DIRECTORS

This corporation shall have one director. Thereafter, the number of directors may be either increased or deceased from time to time in the manner provided in the By-laws. The name and address of the director of this corporation is:

# NAME/SS#/TITLE

#### ADDRESS

Randy L. Miller (405-15-6003) President, Vice President, Secretary, Treasurer 9380 103<sup>rd</sup> Street, Lot 192 Jacksonville, FL 32210 (100% ownership) SECOND: The date of each amendment's adoption: 1-1-99

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4<sup>th</sup> day of January, 1999.

njeen Signature \_2 Randy L. Mitter, President

Return Address: P. O. Box 16952 Jacksonville, FL 32245-0652